



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, November 16, 2023 – 8:30 am

Regular Business Meeting

- 8:30
- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Open Forum – *Comments are limited to five minutes***
- 8:35
- General Business**
- 4. Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*
 - 5. Oath of Office** *Action*
 - 6. Approval of Consent Agenda** *Action*
To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion
 - Approval of October 12, 2023 Board Meeting Minutes**
 - Authorization to provide final payment to Big Eagle Lake Improvement Association for an AIS Control project for Curly Leaf Pondweed, AIS-FY23-09 for \$500.00**
 - Authorization to provide final payment to Big Eagle Lake Improvement Association for an AIS Volunteer Incentive program, AIS-FY23-13 for \$500.00**
 - Authorization to provide final payment to Ann Lake Improvement Club for an IAS Control project for Curly Leaf Pondweed, AIS-FY23-10 for \$500.00**
 - Authorization to provide final payment to Ann Lake Improvement Association for an AIS Volunteer Incentive program, AIS-FY23-15 for \$500.00**
 - Authorization to provide final payment to Heather and Michael Carver for a Well Sealing project, #FY23-WS-15 for \$603.75**
 - 7. October 2023 Financial Report** *Action*
 - 8. November 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 8:45
- 9. Supervisor Committee Reports & Vouchers** *Action*
 - 10. District Manager Report** *Information*
 - 11. NRCS Activity Report** *Information*
 - 12. District Staff Monthly Reports** *Information*
 - 13. Commissioner Report** *Information*
- 9:45
- Watershed Updates**
- 14. MRSC 1W1P Update** *Information*
 - 15. Rum River Watershed Partnership Update** *Information*
- 10:00
- Old Business**
- 16. Review 2022 Audit and Financial Statement** *Information*
 - 17. Authorization to update Bank Signature Cards** *Action*
- 10:25
- New Business**
- 18. Upcoming Meetings, Events and Correspondences** *Information*

November 15, 2023	Metro Conservation JBP Meeting - <i>Selvog</i> TBD 4:00
November 16, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
December 7, 2023	MRSC Policy Committee - <i>Binsfeld</i> Sherburne History Center, Becker
December 11-13, 2023	MASWCD Annual Convention – <i>Registration Required</i> Bloomington
December 14, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)

10:30 19. **Adjourn**

Action

Workshop

James Bedell, Area Hydrologist, will discuss high water volume appropriations (irrigation, water supply, commercial, industrial) as well as rules surrounding pumping. He will also discuss water use in general within Sherburne County.

Mission Statement

Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.